

**CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING**

**Wednesday, April 17, 2013**

**4:00 P.M.**

**Georgina Cole Library Community Room – 1250 Carlsbad Village Drive**

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**NOTICE TO THE PUBLIC:**

**All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.**

**PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.**

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*The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.*

- 1. Call to order**
- 2. Roll call**
- 3. Approval of the minutes of the meeting held March 20, 2012**
- 4. Monthly library report and statistics for March 2013**
- 5. Strategic Initiatives for 2013-14**
- 6. FY2013-14 Budget (action item)**
- 7. CIP update**
- 8. Director's Report**
- 9. Foundation Report**
- 10. Friends of the Library Report**
- 11. Genealogical Society Report**
- 12. Library Board Comments/Announcements**
- 13. Public Comment**
- 14. Adjournment**